

Summary of Adverse Media

Screening status: Completed

Adverse-media screening identified a confirmed UK match for Anthony Grimes in primary sources describing criminal charges and sentencing related to counterfeit Bank of England notes in Essex. The strongest evidence provides exact-name, address, location, and age alignment with the subject profile (Anthony Grimes, DOB 1962-01-01, Homemead, Galleywood, GB). This is a confirmed adverse-media match involving the subject as actor role in a criminal matter.

Input completeness: None. Subject profile included Name, Date, Country, and City/Town.

Confirmed criminal adverse media involving counterfeit currency production and related sentencing is high-severity conduct and financial-crime risk. The best-matching primary source materially aligns with the subject's name, country, city/town, and age/DOB. Additional sources reinforce the same adverse event cluster. No hard identity contradiction was found.

Risk Assessment Summary

- **Financial Crime Risk** - High
- **Conduct Risk**- High
- **Reputational Risk** - High
- **Overall AML Risk Rating** - High

Confirmed criminal counterfeit-currency activity is a high-severity financial-crime indicator with corresponding conduct and reputational impact.

Suggested Next Steps

- Customer requires Enhanced Due Diligence (EDD). Recommend financial-crime escalation and MLRO approval to retain relationship. Enhanced ongoing monitoring should apply.
- Retain this summary and the underlying search report on the customer file to evidence screening.

Adverse Article Summary (Key Adverse Events)

Anthony Grimes was reported as accused of conspiring to produce Bank of England currency with intent in connection with a workshop printing fake £20 notes in Essex. #1

Category: Criminal Charge / Counterfeit Currency

Role: Direct (actor)

Status: Charged

Associated parties: Police, Crown Prosecution Service, Bank of England currency

Sources:

Standard - <https://www.standard.co.uk/news/crime/london-man-workshop-counterfeit-notes-wickford-essex-camberwell-b1150796.html>

inkl - <https://www.inkl.com/news/london-man-charged-after-police-raid-workshop-printing-fake-20-notes-in-essex>

Anthony Grimes was reported as sentenced/jailed in relation to counterfeit currency production and an industrial-scale fake money operation in Essex. #2

Category: Criminal Conviction / Sentencing

Role: Direct (actor)

Status: Sentenced / jailed

Associated parties: Police, Court, Counterfeit printing operation

Sources:

Yellow AD -

<https://www.yellowad.co.uk/two-sentenced-for-counterfeit-currency-production-in-wickford-unit/>

Greatest Hits Essex / Hello Rayo - <https://www.hellorayo.co.uk/greatest-hits/essex/news/two-men-who-ran-an-industrial-scale-counterfeit-printing-operation-in-essex-have-been-sentenced>